

## BR4

Return by an oversea company subject to branch registration of change of directors or secretary or of their particulars

(Pursuant to Schedule 21A, paragraph 7(1) of the Companies Act 1985)

## CHFP010

Please complete in typescript, or in bold black capitals.

s.	
Company Number	FC027344 Branch Number BR009233
Corporate Name	STORES INTERNATIONAL CIMITED
Branch Name (If different)	

## Resignation, etc.

(This Includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc.

Resignation etc. as director

Resignation etc. as secretary

Forenames

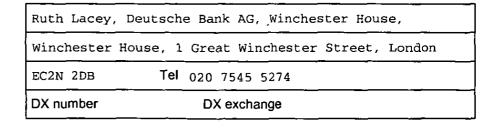
Surname

Date of birth (directors only)

(See note on page 4)

This return is delivered in respect of all the branches listed on page 4

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.





(10/03)

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for branches registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for branches registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

Appointment		Day Month Year
(Turn to page 3 to notify alteration of particulars)	Date of appointment	Please mark the appropriate box.  If appointment is as director and secretary mark
Арр	ointment of secretary	both boxes.
Show the full forenames, NOT INITIALS. If the direct or secretary is a Corporation Scottish firm, show the name on surname line and registered or principal officion the usual residential address line.  Give previous forenames or surnames except:  - for a married woman the name before marriage need not be given.  - for names not used since the age of 18 or fat least 20 years.  A peer or individual known by a title may state the title instead of or in addition to	*Honours etc  Previous forenames  Previous surname Usual residential address ††  or  Post town	
the forenames and surnames.	Postcode †Date of birth	Country  The Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  Day Month Year
* Voluntary details † Directors only	†Nationality	<del></del>
†Please list all other director	Business Occupation †Other directorships orships	
Give brief particulars of th powers exercised (e.g. who limited to powers expression the instruments of appoint whether they are subject to limitations) where the powexercised jointly, give the person(s).  # Mark as applicable  This return must be delive 21 days of the notice being in due course of post (if dediligence)	ether they are y conferred by ment, or o express vers are name(s) of the red to the Registrar within g received in Great Britain	The extent of the authority to represent the company is:- (give details)  These powers:-  #



Complete this section in all cases where particulars of a serving director / secretary have	Change of particulars, as director  Change of particulars, as secretary	Day Month Year  2 6 0 1 2 0 0 9  Please mark the appropriate box. If change of particulars is as director and secretary mark both boxes  Mark Andrew			
changed and then	Forenames (names previously notified to	McGiddy			
the appropriate	Surname Companies House				
section below	Date of birth (directors only)	Day Month Year  2 1 0 9 1 9 6 6			
Change of name (enter new name) Forenames		<u>N/A</u>			
	Surname				
Change	of usual residential address ††	Winchester House			
	(enter new address)	1 Great Winchester Street			
	Post town				
	County / region	London			
	Postcode	EC2N 2DB Country United Kingdom			
		†† Do not tick this box unless the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985			
	Nationality	Australian			
_	to authority to act (if applicable)	The extent of the authority of the above person to represent the company has been altered to:- (give details)			
Give brief particulars of any change in the authority of a director to represent the company, including any alteration to the manner in which existing or new powers may be exercised (e.g. requiring them to be exercised with other persons.)		N/A			
	# Mark as applicable	These powers:-  # May be exercised alone or  # Must be exercised with:-			
		(Give names of co-authorised persons)			



Registration number			Branch nam	ne 		
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NOTE:- A return must be delivered in respect of any alteration to the company particulars by each branch of an oversea company. If, however, a company has more than one branch in THE SAME PART of Great Britain, it may deliver only one form in respect of all those branches, provided it completes the table above on this page.

Signature	<b>A</b>	•
Signed	lumm	Date 23/02/09
	*Birocter / Secretary / Permanent representative	

\*delete as appropriate

